



**Waccamaw Regional Transportation Authority  
Board of Directors Meeting Agenda  
October 25, 2023  
12:00 PM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – September 27, 2023
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Committee Reports
  - a. Service/PAC Committee
  - b. Finance Committee
    - Resolution OCT2023-01 – Authorization to Pursue Acquisition of Grissom Pkwy Parcel
  - c. Compensation Committee
  - d. Other Ad Hoc Committees
- IX. Old Business
  - Updated Master Project List
- X. New Business
- XI. General Manager's Report
- XII. Executive Session – if necessary
- XIII. Good of the Order
- XIV. Announcements
- XV. Adjournment

Next meeting date:      Wednesday, December 13, 2023